

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549

FORM 8-K

CURRENT REPORT
Pursuant to Section 13 OR 15(d) of
The Securities Exchange Act of 1934

Date of Report

August 14, 2007

RESOURCES CONNECTION, INC.

Delaware
(State or other jurisdiction
of incorporation)

0-32113
(Commission
File Number)

33-0832424
(IRS Employer
Identification No.)

17101 Armstrong Avenue
Irvine, CA 92614

Registrant's telephone number, including area code

(714) 430-6400

695 Town Center Drive
Suite 600
Costa Mesa, CA 92626

(Former name or former address, if changed since last report.)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions (see General Instruction A.2. below):

- Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
 - Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
 - Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
 - Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))
-

Section 5 - Corporate Governance and Management

Item 5.02 Departure of Directors or Principal Officers; Election of Directors; Appointment of Principal Officers

Resources Connection, Inc. (the "Company") announced today, that on August 14, 2007, Stephen J. Giusto, the Company's Chief Financial Officer, Executive Vice President and Secretary of the Board of Directors, indicated his intention to resign from the Company and its Board of Directors to pursue other interests. At this time, Donald B. Murray, Chairman and Chief Executive Officer of the Company, has appointed Anthony Cherbak, currently the Company's Chief Operating Officer, as acting Chief Financial Officer. Mr. Cherbak and Mr. Giusto will work together over the next month to ensure a smooth and orderly transition. The Company has also commenced a search for a permanent replacement.

Mr. Cherbak, age 54, has been the Executive Vice President of Operations for Resources since July 11, 2005. He joined the company from Deloitte & Touche LLP, a professional services firm, where he spent the majority of his career as an audit partner in the Orange County, California office. While with Deloitte & Touche LLP, Mr. Cherbak led the firm's consumer business practice for its Pacific Southwest region, and most recently served as the partner in charge of the Orange County audit practice.

Item 9.01 Financial Statements and Exhibits.

99.1 Text of press release, dated August 20, 2007.

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

RESOURCES CONNECTION, INC.

Date: August 20, 2007

By: /s/ Donald B. Murray

Donald B. Murray
Chief Executive Officer

IRVINE, Calif., Aug. 20 /PRNewswire-FirstCall/ -- Resources Global Professionals, the operating entity of Resources Connection, Inc. ("Resources" or the "Company"), announced today that Stephen J. Giusto, the Company's Chief Financial Officer, Executive Vice President and Secretary of the Board of Directors, has indicated his intention to resign from the Company and the Board of Directors to pursue other interests. At this time, the Company has appointed Anthony Cherbak, its Chief Operating Officer, as the acting Chief Financial Officer. Mr. Cherbak and Mr. Giusto will work together over the next month to ensure a smooth and orderly transition. The Company has also commenced a search for a permanent replacement.

Chief Executive Officer of Resources, Donald B. Murray, stated: "We are grateful for Steve's service to the Company during the past 11 years. He has been a valuable member of the management team as we have built the Company into a global professional services firm. On behalf of all of the employees of Resources and the Board of Directors, we want to thank Steve for his contribution and wish him well as he embarks on new opportunities."

Mr. Murray added: "We also appreciate that Steve is committed to stay on to work with Tony to ensure a smooth transition. We are engaged in an active search now but are comfortable that we have a well-qualified interim Chief Financial Officer in Mr. Cherbak as the search is completed."

Mr. Giusto also stated: "It is with mixed emotions that I have decided to leave Resources. I am very thankful to Don and all the people of Resources for the opportunity to serve this extraordinary company, and I look forward to watching its continued success."

ABOUT RESOURCES GLOBAL PROFESSIONALS

Resources Global Professionals is a multinational professional services firm that helps business leaders execute internal initiatives. Working as members of client teams, we solve problems, execute and transfer knowledge. Partnering with business leaders, we drive internal change across all parts of a global enterprise -- finance and accounting, information management, internal audit, human capital, legal services and supply chain management.

Resources Global was founded in 1996 within a Big Four accounting firm. Today, we are a publicly traded company with a market cap of approximately \$1.7 billion. Our 4,100 professionals, from more than 80 practice offices, serve 2,200 clients around the world.

Headquartered in Irvine, California, Resources Global has served 81 of the Fortune 100 companies.

Resources was selected #61 on Fortune magazine's list of 100 Fastest-Growing Companies for 2006. Also last year, Resources was chosen #21 on BusinessWeek's list of 100 Hot Growth Companies and the firm has been named to the Forbes 200 Best Small Companies list for the past five years.

The Company is listed on the NASDAQ Global Select Market, the exchange's highest tier by listing standards. More information about Resources Global is available at <http://www.resourcesglobal.com>.

SOURCE Resources Global Professionals