

**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 September 22, 2004

RESOURCES CONNECTION, INC.

Delaware
(State or other jurisdiction
of incorporation)

0-32113
(Commission File Number)

33-0832424
(IRS Employer
Identification No.)

695 Town Center Drive, Suite 600, Costa Mesa, California 92626

Registrant's telephone number, including area code (714) 430-6400

Not applicable
(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:

- 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))
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Section 8 – Other Events**Item 8.01 Other Events.**

On September 22, 2004, the Board of Directors of Resources Connection, Inc. (the “Company”) unanimously agreed by written consent to appoint one of its independent directors, Julie Hill, as a member of the Audit Committee, effective immediately. With this action, the Company fulfills the requirement under Nasdaq Marketplace Rule 4350-1 (the “Requirement”) to have an audit committee comprised of at least three independent board members.

On September 24, 2004, the Company sent a letter to Nasdaq confirming the appointment and its compliance the Requirement by its Annual Meeting of Stockholders, scheduled for October 15, 2004.

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: September 24, 2004

By: /s/ Donald B. Murray

Donald B. Murray
Chief Executive Officer