

FLUSHING FINANCIAL CORP
Form 8-K
June 18, 2014

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 (Date of earliest event reported) June 17, 2014

Flushing Financial Corporation

(Exact name of registrant as specified in its charter)

001-33013

(Commission File Number)

Delaware

(State or other jurisdiction of incorporation)

11-3209278

(IRS Employer Identification No.)

**1979 Marcus Avenue, Suite E140, Lake Success, New
York 11042**

(Address of principal executive offices)

(718) 961-5400

(Registrant's telephone number, including area code)

N/A

(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))

Item 5.02. Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.

On June 17, 2014, the Board of Directors (the "Board") of Flushing Financial Corporation, the parent holding company for Flushing Bank, appointed Alfred A. DelliBovi to the Board, effective July 1, 2014. Mr. DelliBovi has also been appointed to serve on the Board's Audit and Investment Committees. A copy of the press release announcing Mr. DelliBovi's appointment to the Board is filed as Exhibit 99.1 hereto and incorporated by reference herein in its

entirety.

Item 9.01. Financial Statements and Exhibits.

99.1 Press release dated June 18, 2014

SIGNATURE

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.

Flushing Financial Corporation

Date: June 18, 2014

By: /s/ DAVID FRY
David Fry
Title: Senior Executive Vice President, Treasurer and
Chief Financial Officer

Exhibit Index

99.1 Press release dated June 18,
2014