

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): May 6, 2016



**CONNECTONE BANCORP, INC.**  
(Exact name of Company as specified in its charter)

**New Jersey**  
(State or other jurisdiction  
of incorporation)

**000-11486**  
(Commission  
File Number)

**52-1273725**  
(IRS Employer  
Identification No)

**301 Sylvan Avenue**  
**Englewood Cliffs, New Jersey**  
(Address of principal executive offices)

**07632**  
(Zip Code)

Company's telephone number, including area code: (201) 816-8900

- 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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**Item 8.01 Other Events**

Effective January 1, 2016, the composition of the principal committees of the Registrant's Board of Directors is as follows:

**Audit Committee**

Harold Schechter (Chair)  
Stephen T. Boswell  
Frank Huttle, III  
William A. Thompson

**Compensation Committee**

Stephen T. Boswell (Chair)  
Frederick Fish  
William A. Thompson  
Joseph Parisi, Jr.

**Nominating and Corporate Governance Committee**

Frank Huttle, III (Chair)  
Stephen Boswell  
Nicholas Minoia  
William Thompson

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**SIGNATURES**

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

**CONNECTONE BANCORP, INC.**

(Registrant)

Dated: May 6, 2016

By: /s/ William S. Burns

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**WILLIAM S. BURNS**  
Executive Vice President and  
Chief Financial Officer