BEST BUY CO INC
Form 8-K/A
April 17, 2019

UNITED STATES

SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

FORM 8-K/A

(Amendment No. 1)

CURRENT REPORT

Pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934

Date of Report (Date of earliest event reported) December 14, 2018

BEST BUY CO., INC.

(Exact name of registrant as specified in its charter)

| Minnesota | 1-9595 | 41-0907483 |
|---|---|---|
| (State or other jurisdiction of incorporation) | (Commission File Number) | (IRS Employer Identification No.) |

| 7601 Penn Avenue South<br>Richfield, Minnesota | 55423 |
|---|---|
| (Address of principal executive offices) | (Zip Code) |

Registrant's telephone number, including area code (612) 291-1000

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:

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 December 19, 2018, Best Buy Co., Inc. (the "Company") filed a Current Report on Form 8-K (the "Original 8-K") under Item 5.02(d) disclosing that the Board of Directors (the "Board") of the Company elected Eugene Woods as a director, effective December 14, 2018. Committee assignments for Mr. Woods were not determined as of the filing of the Original 8-K.

On April 13, 2019, the Board appointed Mr. Woods to its Finance & Investment Policy Committee. Mr. Woods' committee appointment will be effective June 11, 2019.

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.

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BEST BUY CO., INC.
(Registrant)

Date: April 17, 2019 By: /s/ TODD G. HARTMAN
Todd G. Hartman
Executive Vice President, General Counsel, Chief Risk & Compliance Officer and Secretary

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