

**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): July 20, 2017

INTUIT INC.

(Exact Name of Registrant as Specified in its Charter)

Delaware
**(State or other Jurisdiction
of Incorporation)**

000-21180
**(Commission
File Number)**

77-0034661
**(I.R.S. Employer
Identification No.)**

2700 Coast Avenue
Mountain View, CA 94043
(Address of Principal Executive Offices)
(Zip Code)

Registrant's telephone number, including area code: (650) 944-6000

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))

Indicate by check mark whether the registrant is an emerging growth company as defined in Rule 405 of the Securities Act of 1933 (§230.405 of this chapter) or Rule 12b-2 of the Securities Exchange Act of 1934 (§240.12b-2 of this chapter).

Emerging growth company

If an emerging growth company, indicate by check mark if the registrant has elected not to use the extended transition period for complying with any new or revised financial accounting standards provided pursuant to Section 13(a) of the Exchange Act.

**ITEM 5.02 DEPARTURE OF DIRECTORS OR CERTAIN OFFICERS; ELECTION OF DIRECTORS, APPOINTMENT OF CERTAIN OFFICERS;
COMPENSATORY ARRANGEMENTS OF CERTAIN OFFICERS.**

On July 20, 2017, Deborah Liu was named to the Board of Directors (the “Board”) of Intuit Inc. (“Intuit”), and the number of directors was increased from nine to ten members. Ms. Liu was appointed to serve on the Acquisition Committee and the Compensation and Organizational Development Committee of the Board.

Ms. Liu will receive compensation for services as a non-employee director of Intuit consistent with the compensation generally provided to other Intuit non-employee directors, as determined by the Board from time to time, and disclosed in our 2016 proxy statement, which was filed with the Securities and Exchange Commission on November 23, 2016, including initial and succeeding grants to Ms. Liu of restricted stock units with a grant date fair value of approximately \$75,000 and \$108,333, respectively, on July 21, 2017. There are no arrangements or understandings between Ms. Liu and any other persons pursuant to which she was selected as a director, and there are no transactions involving Intuit and Ms. Liu that Intuit would be required to report pursuant to Item 404(a) of Regulation S-K.

A copy of the press release announcing Ms. Liu’s appointment is attached hereto as Exhibit 99.01.

ITEM 9.01 FINANCIAL STATEMENTS AND EXHIBITS

(d) Exhibits

99.01 Press release issued on July 20, 2017, announcing appointment of Deborah Liu to the Board of Directors of Intuit Inc.*

* This exhibit is intended to be furnished and shall not be deemed “filed” for purposes of the Securities Exchange Act of 1934, as amended.

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.

Date: July 21, 2017

INTUIT INC.

By: /s/ LAURA A. FENNELL

Laura A. Fennell

Executive Vice President, General Counsel and Corporate Secretary

EXHIBIT INDEX

<u>Exhibit Number</u>	<u>Description</u>
99.01	<u>Press release issued on July 20, 2017, announcing appointment of Deborah Liu to the Board of Directors of Intuit Inc.*</u>

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Intuit Appoints Deborah Liu to Board of Directors

Facebook Leader Brings Global Mobile and Payments Platform Product Experience to Board

MOUNTAIN VIEW, Calif. - July 20, 2017 - Intuit Inc. (Nasdaq: INTU) today announced it has appointed [Deborah \(Deb\) Liu](#) to its board of directors. Liu, a recognized influential leader in mobile advertising, currently leads Facebook's developer and commerce businesses and has spent the last 15 years in product management and overseeing engineering for dozens of products and initiatives all over the globe.

"Deb brings incredible experience and understanding in unlocking the power of mobile platforms and the value it can bring to an organization's ecosystem. Her appointment to the Intuit Board of Directors further strengthens the board's product and global expertise, and aligns well with our focus on building personalized and rich experiences across our ecosystem of apps, products, people and third-party integration," said Brad Smith, Intuit's chairman and chief executive officer. "Her passion for promoting diversity and education in tech is a wonderful attribute for all aspects of our company, most importantly our people."

Liu led the development of Facebook's first mobile ad product for apps and the Audience Network and is spearheading the rapid development of commerce initiatives across Facebook.

Her experience includes eBay, where she was director of product for the end-to-end buyer experience, and PayPal where she was the product director for eBay business, social commerce, and charity. She also spearheaded the integration between eBay and PayPal. Liu was previously a consultant at Boston Consulting Group.

Liu is a seed investor and adviser to several start-ups. She co-founded and is the Board Chair of [Women in Product](#), a non-profit focused on helping more women enter and succeed in Product Management in the technology sector. She also serves on the board of Expanding Your Horizons Network, a non-profit that focuses on inspiring girls to pursue STEM careers.

Liu has an MBA from Stanford's Graduate School of Business and a Bachelor's degree in Civil Engineering from Duke University.

About Intuit Inc.

[Intuit Inc.](#) is committed to powering prosperity around the world for consumers, small businesses and the self-employed through its ecosystem of innovative financial management solutions.

Its flagship products and services include [QuickBooks®](#) and [TurboTax®](#), which make it easier to manage [small businesses](#) and [tax preparation and filing](#). [QuickBooks Self-Employed](#) provides freelancers and independent contractors with an easy and affordable way to manage their finances and save money at tax time, while [Mint](#) delivers financial tools and insights to help people make smart choices about their money.

Intuit's [ProConnect](#) brand portfolio includes [ProConnect Tax Online](#), [ProSeries®](#) and [Lacerte®](#), the company's leading tax preparation offerings for professional accountants.

Founded in 1983, Intuit serves 42 million customers in North America, Europe, Australia and Brazil, with revenue of \$4.7 billion in its fiscal year 2016. The company has approximately 7,900 employees with major offices in the [United States](#), [Canada](#), the [United Kingdom](#), [India](#), [Australia](#) and other locations. More information can be found at www.intuit.com.

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