

Edgar Filing: Kearny Financial Corp. - Form 8-K

Kearny Financial Corp.  
Form 8-K  
October 07, 2005

SECURITIES AND EXCHANGE COMMISSION  
Washington, D.C. 20552

FORM 8-K

CURRENT REPORT

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

October 7, 2005

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Date of Report (Date of earliest event reported)

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KEARNY FINANCIAL CORP.

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(Exact name of Registrant as specified in its Charter)

----- United States ----- (State or other jurisdiction of incorporation)	----- 0-51093 ----- (File No.)	----- 22-3803741 ----- (IRS Employer Identification Number)
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----- 120 Passaic Avenue, Fairfield, New Jersey ----- (Address of principal executive offices)	----- 07004 ----- (Zip Code)
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Registrant's telephone number, including area code: (973) 244-4500  
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Not Applicable

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(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
- Soliciting material pursuant to Rule 14a-12 under the Exchange Act
- Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act
- Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act

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KEARNY FINANCIAL CORP.

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INFORMATION TO BE INCLUDED IN REPORT

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### ITEM 8.01 OTHER EVENTS

Institutional Shareholder Services ("ISS") requested that Kearny Financial Corp. (the "Company") provide ISS with additional information about the tax fees that the Company paid to its independent auditors as reported in the Company's proxy statement for its 2005 Annual Meeting of Shareholders. ISS further requested that the Company publish this information in a Form 8-K filing. The following is the information the Company provided to ISS:

#### FEES PAID TO INDEPENDENT AUDITORS

The following table sets forth supplemental information concerning (i) fees billed by Beard Miller Company for services rendered to the Company for the year ended June 30, 2005 and (ii) fees billed by Radics & Co., LLC (which merged with Beard Miller Company on April 1, 2005) for services rendered to the Company for the year ended June 30, 2004.

	2005	2004
Audit Fees (1)	\$125,000	\$102,000
Audit-Related Fees (2)	45,500	15,000
Tax Fees - Preparation of Tax Returns (3)	28,000	19,800
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Total audit, audit related and tax return preparation fees	198,500	136,800
Other Non-Audit Fees:		
Tax Fees - Other(4)	-	-
All Other Fees(5)	192,500	-
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Total-Other Fees	192,500	-
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Total Fees	\$391,000	\$136,800
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- (1) Consist of fees for the audit of the Company's annual consolidated financial statements and for the review of the quarterly consolidated financial statements.
- (2) Consist of assurance and related services normally provided by the independent auditor in connection with statutory and regulatory filings.
- (3) Consist of fees relating to tax return preparation.
- (4) There were no tax fees during fiscal 2005 or 2004 other than those included under "Preparation and Compliance."
- (5) For fiscal 2005, consist of expenses related to the Company's minority stock offering completed in February 2005. For fiscal 2004, there were no fees classified as other than Audit Fees, Audit-Related Fees or and Tax Fees.

SIGNATURES

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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, thereunto duly authorized.

KEARNY FINANCIAL CORP.

Date: October 7, 2005

By: /s/ Craig Montanaro  
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Craig Montanaro  
Senior Vice President and Director  
of Strategic Planning